



COMMISSION MEETING AGENDA

October 22, 2002

- I. Welcome and Introductions – Chair John Walker, MD, Commissioners, and Commission Staff
- II. Presentations
 - A. Family Violence Death Review Committee Report – Nancy Fisher
 - B. Central Valley Report (Video) on the Child Health Access Program
- III. Approval of the Consent Calendar – Agenda items marked by Asterisk (*)
- IV. Agenda Items
 - *A. Approval of the minutes for September 24, 2002
 - B. Executive Director's Office
 - *1. Acceptance of the letters written to the Stanislaus County Child and Infant Care Association, Inc., the Child Abuse Prevention Committee, and the Board of Supervisors.
 - *2. Approval to cancel the Commission Meeting scheduled for November 26, 2002, and reschedule it for Tuesday, December 3, 2002.
 - *3. Approval to move the Commission Meeting time to 4:00 p.m. for the meetings scheduled for December 3, 2002 and January 28, 2003.
 - *4. Acceptance of the Media Package, regarding local Commission actions, compiled by Commission staff.
 - 5. Master Agreement for Administrative and Professional Independent Contractor Services between the Stanislaus County Children and Families Commission and Stanislaus County Office of Education / Modesto City Schools.
 - a. Acceptance of the proposal from the Stanislaus County Office of Education and Modesto Junior College to implement the Child Care Provider Academy (year 1 - \$300,000), Section A-4 of Exhibit A – Scope of Work.
 - b. Approval for the Commission to make direct payments to the Modesto City Schools for Early Child Care and Development Grant (awarded \$426,960 August 27, 2002) per Item B, Section A-1 of Exhibit A – Scope of Work.
 - c. Approval to adjust the Cash Payment Schedules for the Stanislaus County Office of Education and the Modesto City Schools to include indirect administrative costs not to exceed 5.5%.
 - 6. Acceptance of an Annual Report (FY 2001-2002) submitted to the California Children and Families Commission for Stanislaus County by Commission staff.

7. Approval of contracts for School Readiness to submit applications for Riverbank Unified School Districts, Turlock Elementary School District, and Waterford School District.
- V. Committee Reports
- * A. Acceptance of the Health and Education Committee Minutes.
 - B. Acceptance of the Administrative Committee Meeting Minutes with the following recommendations:
 1. Approval of the Policy and Procedures titled Unused Rollover Funds.
 2. Approval of the Policy and Procedures titled Purchasing Card Use.
- VI. Program Reports
- * A. Acceptance of a report from the Stanislaus County Office of Education.
 - * B. Acceptance of a report from the CARES Project.
 - C. Acceptance of an Annual Report (FY 2001 – 2002) submitted to the California Children and Families Commission on the Retention Incentive Matching Funds submitted for the Stanislaus County CARES Project by the Child Development Training Consortium of the Yosemite Community College District.
 - D. Discussion with the United Way of Stanislaus County regarding the direction(s) and/or priorities for Round 2 Mini-Grants.
- VII. Correspondence
- * A. Acceptance of a letter dated, September 27, 2002, from Kim Bonnema, regarding comments made at the September 24, 2002 Commission Meeting.
Recommendation: Refer to County Counsel for direction.
 - * B. Acceptance of a letter dated October 1, 2003, from Linda Butterfield, Director, of Stanislaus County CARES Project inviting Commissioners to a focus group on Friday, November 8, 2002.
Recommendation: Acknowledge the invitation and instruct the Interim Executive Director to attend.
 - C. Acceptance of a letter dated September 26, 2002, from Brenda Berry, Resource and Development, Modesto Love Center Ministries, requesting an exemption to the Equipment Mini Grant process conducted by the United Way of Stanislaus County for the Commission.
 - D. Acceptance of a letter dated September 9, 2002, from Christina Calderon, Lydia Jimenez, Virginia Ochoa, Isabel Perez, and Patty Torres (Community Leaders) and Debbie Miller and Bernadette Paul (Community Builders) from the Community Building Projects requesting for the Commission to consider a proposal of (\$189,000 through June 30, 2003) as an agenda item for approval at the October Commission Meeting.
- VIII. Public Comment Period
- IX. Commissioners' Report
- X. Adjournment

The next scheduled meeting of the Commission is **Tuesday, December 3, 2002** in the Main Conference Room of the West Modesto Community Center, 401-E Paradise Road, Modesto.